

INVITATION
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK PAN INDONESIA TBK
abbreviated PT BANK PANIN Tbk
('COMPANY')

The Company Board of Directors hereby invites the shareholders of the Company to attend the Extraordinary Meeting of Shareholders (the "Meeting") of the Company which will be held on:

Day /Date : Thursday/15 November 2018
Time : 11.00 WIB (Western Indonesian Time)
Place : Panin Bank Building 4th Floor
Jalan Jenderal Sudirman – Senayan, Jakarta 10270

Agenda:

Resignation of the President of Commissioner.

Detail of the Agenda:

To approve the resignation of Mr Johnny as the President Commissioner of the Company.

Other Information :

1. Shareholders who are entitled to attend the Meeting or represented in the Meeting, both for the Company's share which has been/or not been registered in the Collective Deposit are those whose names are registered in the Company's Shareholders Registration on 23 October 2018 as at 16.00 WIB
2. Shareholders or their representatives who attend the Meeting should be able to prove their identity to an officer of the Company prior to entering the meeting room. For Company shares located in collective custody, the account holders or their representatives are required to bring KTUR which can be obtained through stock exchange members or custodian bank.
3.
 - a. Shareholders who cannot attend the Meeting can be represented by proxies with valid powers of attorney as determined by the Board of Directors. Members of the Board of Directors, Commissioners and employees of the Company are also allowed to act as proxy representatives at the Meeting, but their cast of votes as a proxy shall not be included in the vote
 - b. Proxy forms can be obtained at every working hours at the Company's Office, Panin Bank Centre 7th Floor, Jalan Jend. Sudirman - Senayan, Jakarta 10270.
 - c. All the above proxies must be received by the Board of Directors prior to the Meeting.
4. To facilitate the smooth conducting of the Meeting, the shareholders or their proxies are kindly requested to be present 30 minutes before the meeting begins

Jakarta, 24 October 2018
BOARD OF DIRECTORS

PT. Bank Pan Indonesia Tbk. – Corporate Secretary
PaninBank Centre 11th Floor, Jl. Jend. Sudirman, Senayan
Jakarta – Indonesia 10270
Telp. +62215735555 Fax.+62212700340, e-mail: panin@panin.co.id
www.panin.co.id